

P99000077583

Charter Number Only

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MAY - 1
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Richman Greer Weil, ETAL
Requestor's Name
201 S. Biscayne Blvd., 10 FL.
Address
Miami, FL. 33131
City State ZIP Phone

4000F
373-4000

400003232174--3
-05/01/00--01054--001
*****35.00 *****35.00

CORPORATION(S) NAME

Amend

Quvinsta American Inc

RECEIVED
MAY - 1 AM 10:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EUROINSTA AMERICA, INC.

FILED
00 MAY -1 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article 1 of the Articles of Incorporation of EUROINSTA AMERICA, INC. is hereby amended to read:

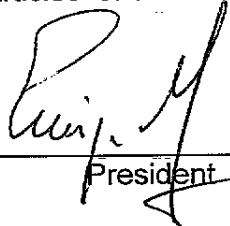
The principal office and mailing address is 5201 Blue Lagoon Drive, 8th Floor, Miami, Florida 33126.

2. Article VII of the Articles of Incorporation of EUROINSTA AMERICA, INC. is hereby amended to read:


The address of each of the directors listed in the Articles of Incorporation is 5201 Blue Lagoon Drive, 8th Floor, Miami, Florida 33126.

3. The foregoing amendment was adopted by the unanimous written consent of the Shareholders and Directors of this Corporation on the 15th day of February, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment, this 10 day of February, 2000.



President



Secretary

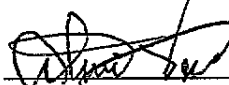
STATE OF FLORIDA)
 : ss.
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgment in the State and County set forth above, personally appeared Enrique Ortega and Ramon Cubillos, known to me and known by me to be the persons who executed

NOTARY PUBLIC
STATE OF FLORIDA
ANTONIO VARGAS
MY COMMISSION # CC 712619
EXPIRES: March 16, 2002
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

the foregoing Articles of Amendment, and they acknowledged before me that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of ~~February~~, 2000. *april*



My commission expires:

Notary Public, State of Florida

3-10-2002

